

**Holiday Park Homeowners Association
Board Meeting - February, 2009**

Date and Time: February 3, 2009
7:00 p.m.

Location: Home of Paul and Malia Irby
15705 Regal Hill Circle

Board Members Present: Nancy Bamberger (Overmead), Donna Buschardt (Mapleview), Angela Gassiott (Daleport), Paul and Malia Irby (Regal Hill), Vas Vasanthkumar (Kingscrest), Matt Bach (President), Melissa Santucci (Vice-President), and Joan Huntley (Secretary)

Other Members Present: Allison Lisman (Mapleview), Wally Huntley (Covewood)

Also Present: Dan Robson of Prestonwood 1A HOA.

Minutes of the January meeting were approved.

Dan Robson explained what he does for his park and what he would be willing to do for HPHA.

He walks his park monthly and when he finds violations he sends a letter to the circle rep. The circle rep will then contact the homeowner, or Dan will do it if the circle rep feels uncomfortable. He has two letters he sends regarding violations – the first says, “Please (fix the problem)”, the second says, in polite language, “Do it, or the homeowners association will have it done and charge you”.

Dan and the board agreed that he will start next month doing this for our park on a three-month trial basis for a fee of \$60.00.

The board agreed that in our case, the letter should go out from the ACC committee, with a copy to the circle rep, who can follow up to see if the proper action has been taken.

Allison Lisman attended the VIP program training with Carol Drake, and reported to the board on some of the information she received in the class. Suggestions from the Police Department included having small stickers on the back window of cars identifying park members, small signs with house numbers on rear fences for easy identification from the back of houses, a complete list of names and phone numbers of all adults residing in the park, and a vacation log identifying houses that are temporarily unattended. Crime watch signs on street signs (which cost \$18.00 each) are good for home sales and discourage criminals. Allison and Carol will drive through the neighborhood in a clearly marked car, and Allison urged more participation in the VIP program by park residents.

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Financial: We are in pretty good shape –one letter and a couple of warning e-mails need to be sent out.

HPHA Master Plan: It is time to select a design firm. A sub-committee is being formed to select a firm – anyone who wishes to be on the sub-committee should contact Matt.

ACC: Nancy Bamberger will walk the park this month. Marshall Louis intends to replace his fence – Matt will work with him and provide a drawing for the ACC committee. The walkways will be trimmed this month.

Matt will give Tom Johns's plaque to Tom's daughter as Tom is not well.

The next meeting will be at 7:00 on March 3 at the home of Donna Buschardt, 15735 Maplevue.

Joan Huntley, secretary